<u>Public Hearing</u>: Ordinance O-15-11, of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, "Public Ethics" to the Chesapeake Beach Code as required by Md Code Ann., General Provisions Article, Title 5, including conflict of interest provisions and financial disclosure requirements that are at least equivalent to those required of state officials and employees, and establishing a Town Ethics Commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.

# TOWN MEETING AGENDA August 20, 2015

- I. Pledge of Allegiance.
- II. Call to Order and Roll Call.
- III. Approve the Agenda.
- IV. Public comment on any item on the agenda.
- V. Approval of the minutes of the July 16, 2015 Town Council Meeting.
- VI. Petitions and Communications
  - A. North Beach Volunteer Fire Department Report –
  - B. Deputy's Report.
  - C. Public Work's Report.
  - D. Code Enforcement Officer's Report.
  - E. Town Engineer's Report.
  - F. Water Park Report.
  - G. Wastewater Treatment Plant Report.
  - H. Treasurer's Report.
  - I. Community Development Report -
  - J. Mayor's Report.

### VII. Resolutions & Ordinances

A. Vote on Ordinance O-15-11, of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, "Public Ethics" to the Chesapeake Beach Code as required by Md Code Ann., General Provisions Article, Title 5, including conflict of interest provisions and financial disclosure requirements that are at least equivalent to those required of

- state officials and employees, and establishing a Town Ethics Commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.
- B. Introduce Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland, amending Sec. C-404 "Mayor's Salary" to provide that the Mayor shall receive an annual salary to be set by ordinance from time to time. Set public hearing.

## VIII. Report of Officers, Boards and Committees

- A. Planning & Zoning Commission There was no meeting held in August.
- B. Board of Appeals There was no hearing in August.
- C. Water Park Advisory Board –
- D. Chesapeake Beach Oyster Cultivation Society Report -
- E. Bayfront Park Committee –

## IX. <u>Unfinished Business</u>

### X. New Business

- 1. Council to consider the reappointment of Jeff LaBar to the Planning and Zoning Commission.
- 2. Council to consider the reappointment of Megan Reiser to the Planning and Zoning Commission.
- XI. Public Comment
- XII. Council Lightning Round
- XIII. Adjournment